

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31674

FILED
Jan 11, 2024
Secretary of State
0323385460CC

Entity Name: AMERICAN INTERNATIONAL SCHOOLS IN THE AMERICAS, INC.

Current Principal Place of Business:

1931 N.W. 150TH AVE.
263
PEMBROKE PINES, FL 33028

Current Mailing Address:

1931 N.W. 150TH AVE.
263
PEMBROKE PINES, FL 33028 US

FEI Number: 58-1333760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RHOADS, DERECK H EXECUTIVE DIRECTOR
1931 NW 150 AVENUE
263
PEMBROKE PINES, FL 33028 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DERECK RHOADS

01/11/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title OPERATIONS
Name WILLIAMS, TERRI
Address 1931 NW 150 AVE 263
City-State-Zip: PEMBROKE PINES FL 33028

Title PRESIDENT
Name MARSHALL, PATRICIA
Address COLEGIO FRANKLIN D. ROOSEVELT
City-State-Zip: PERU

Title VP
Name BEATA, MATTHEW
Address URUGUAYAN AMERICAN SCHOOL
City-State-Zip: URUGUAYAN

Title BOARD MEMBER
Name VOLPE, FRANK
Address AMERICAN SCHOOL OF QUITO
City-State-Zip: ECUADOR

Title BOARD MEMBER
Name FRANCIS, DON
Address INTER-AMERICAN ACADEMY OF GUAYAQUIL
City-State-Zip: ECUADOR

Title BOARD MEMBER
Name GILWAY, JESSICA
Address SANTA CRUZ COOPERATIVE SCHOOL
City-State-Zip: BOLIVIA

Title BOARD MEMBER
Name GLASS, KEVIN
Address ATLANTA INTERNATIONAL SCHOOL
City-State-Zip: ATLANTA GA

Title EXECUTIVE DIRECTOR
Name RHOADS, DERECK H
Address 1911 NW 150 AVENUE
City-State-Zip: PEMBROKE PINES FL 33028

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRI WILLIAMS

OPERATIONS

01/11/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title BOARD MEMBER
Name KAUN, SHAYSANN
Address PAN AMERICAN SCHOOL OF PORTO ALEGRE,
City-State-Zip: PORTO ALEGRE

Title BOARD MEMBER
Name COLLINS, NADA
Address ASOCIACION ESCUELAS LINCOLN
City-State-Zip: ARGENTINA